

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000397

Entity Name: SHUCK N DIVE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

650 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1600 S. FEDERAL HWY
915
POMPANO BEACH, FL 33062

New Mailing Address:

650 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33304

FEI Number: 65-0888419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKKE, LAWRENCE E
3326 N.E. 33RD ST.
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: STASI, DANIEL
Address: 650 N. FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33304

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL STASI

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date